



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair**  
**Councilmember Lorie Zapf, Vice Chair**  
**Committee Member Thomas Hebrank**  
**Committee Member Karley Schreiner**  
**Committee Member Ricardo Valdivia**

AUDIT COMMITTEE ACTIONS  
Wednesday, April 8, 2015 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101

For information, contact Jack Straw, Council Committee Consultant  
[JTStraw@sandiego.gov](mailto:JTStraw@sandiego.gov) or (619) 533-5997

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### **ROLL CALL**

Committee members present: Sherman, Zapf, Hebrank, Schreiner and Valdivia

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

February 11, 2015

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AUDITOR COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

- ITEM-1: Report from the City Auditor regarding MONTHLY ACTIVITY REPORT  
This is an informational item only. No action taken by the Committee.

**DISCUSSION AGENDA:**

- ITEM-2: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE CITY'S PUBLIC RIGHT-OF-WAY MAINTENANCE ACTIVITIES  
Motion by Councilmember Zapf to accept the report and forward to the Infrastructure Committee before going to Council. Second by Committee Member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-3: Report from the City Auditor regarding FRAUD HOTLINE QUARTERLY REPORT  
Motion by Committee Member Hebrank to accept the report. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-4: Review of the FISCAL YEAR 2014 SINGLE AUDITS: INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR MAJOR FEDERAL PROGRAMS FOR FISCAL YEAR 2014  
Motion by Councilmember Zapf to accept the report and forward to Council. Second by Committee Member Hebrank.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:** None

**CLOSED SESSION:**

ITEM-5: PUBLIC EMPLOYEE PERFORMANCE EVALUATION\*

Title: City Auditor

No reportable action was taken.

\* Cal. Gov't Code §§ 54954.5(e), 54957(b)

A handwritten signature in blue ink, appearing to read "Scott Sherman", with a stylized, flowing script.

Scott Sherman  
Chair